

FILED UNDER SEAL PURSUANT TO THE E-GOVERNMENT ACT OF 2002

JS 45 (11/2002)

Criminal Case Cover Sheet

Redacted

U.S. District Court

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Criminal Complaint:		Criminal Number: 2:21cr26
County/Parish:	Same Defendant: Jose Visente Ayala		New Defendant:
	Magistrate Case Number: 2:21mj19	Arraignment Date:	
	Search Warrant Case Number:	* April 2 at 2:00pm	
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#
Defendant Name: Jose Visente Ayala	Alias Name(s):
Address: [REDACTED] Virginia Beach, VA 23452	
Birth Date: [REDACTED] 1999	SS#: [REDACTED] 6775
Sex: male	Race: white
Nationality:	Place of Birth:
Height: 5'6"	Weight: 170
Hair: black	Eyes: brown
Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	List Language and/or dialect:

Location Status:

Arrest Date: 2/1/21	
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought
	<input checked="" type="checkbox"/> Bond

Defense Counsel Information:

Name: Amanda Conner	<input type="checkbox"/> Court Appointed
Address: 150 Boush Street, Ste. 403 Norfolk, VA 23510	<input type="checkbox"/> Retained
	<input checked="" type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> conflict memorandum will be filed with the clerk's office

U.S. Attorney Information:

AUSA: Anthony C. Mozzi	Telephone No. 757-441-6331	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

TFO Kevin Hand, Homeland Security Investigations, 200 Granby St., Ste. 600, Norfolk, VA 23510

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 2252(a)(1)	Transportation of Child Pornography	1	Felony
Set 2	18 U.S.C. §§ 2252(a)(4)(B)	Possession of Child Pornography	2	Felony
Set 3	18 U.S.C. § 2253	Criminal Forfeiture		